



REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD NC 27330

AUGUST 13, 2007
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Kirk Smith

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Brenda Potts (page 1)

II. INTRODUCTION OF NEW EMPLOYEES (page 2)

III. ADDITIONAL AGENDA

IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

A. Minutes from July 23, 2007 regular meeting (pages 3-12)

B. Proclamation for *FALL 2007 LITTER SWEEP* (pages 13-15)

C. Tax Releases and Refunds for July 2007 (pages 16-18)

D. Budget amendment # 08/13/07/#03 (pages 19-22)

V. PUBLIC COMMENTS

VI. PUBLIC HEARING

A. Public hearing on (1) need for ambulance services with Central Carolina Hospital, (2) granting of a franchise to Central Carolina Hospital, and (3) lease of county-owned property to Central Carolina Hospital - K. R. Hoyle (pages 23-54)

VII. NEW BUSINESS

A. NC DOT Secondary Road Construction Program – C. E. Dumas (pages 55-62)

B. Purchase of new vehicle for the Sheriff's Department – Randall Butler (pages 63-65)

- C. Recommendations from the Planning Board – Althea Thompson
 - 1. Application by Mr. Albert C. Adcock (pages 66-70)
 - 2. Application by Grace Chapel Christian Church (pages 71-75)
- D. Ordinance for criminal background checks – Joyce McGehee (pages 76-87)
- E. Consider meeting dates for September 2007 – Chairman Brown (pages 88-89)

VIII. MANAGER’S REPORT

- A. Report from Youth Interns – Doris Clark and Rachel Stone (page 90)
- B. Manager’s Comments – John Crumpton
 - 1. County Manager’s Report (pages 91-97)
 - 2. Ketner Employee Productivity Award (pages 98-101)

IX. COMMISSIONERS COMMENTS

ADJOURN

NOTE: Finance Committee will meet immediately following the regular meeting.